

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34432

FILED
Jan 08, 2008
Secretary of State

Entity Name: PRESTIGE REALTY GROUP, INC.

Current Principal Place of Business:

103 SO. U.S. HIGHWAY ONE
#E-1
JUPITER, FL 33477

New Principal Place of Business:

4856 BONSAI CIRCLE
APT. # 100
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

103 SO. U.S. HIGHWAY ONE
#E-1
JUPITER, FL 33477

New Mailing Address:

4856 BONSAI CIRCLE
APT. # 100
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0166897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, DONALD P.
103 SOUTH US HIGHWAY ONE
SUITE E-1
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

LONG, DONALD P.
4856 BONSAI CIRCLE
APT. #100
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD P. LONG

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, DONALD, P,
Address: 103 SO. US HIGHWAY ONE SUITE E-1
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONG, DONALD, P,
Address: 4856 BONSAI CIRCLE, APT. #100
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD P. LONG

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date